



# BOSTON RETIREMENT BOARD

One City Hall Square, Room 816  
Boston, Massachusetts 02201  
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## *Board Members*

Sean Kelly, Chairman  
Sally D. Glora  
Michael McLaughlin  
Diane Bissonnette Moes, Esq.

## *Executive Officer*

Daniel J. Greene, Esq.

### **AGENDA of Upcoming Board Meeting on Wednesday, July 10, 2013 @ 10:00 am**

TO: Office of the City Clerk, Public Meeting Notices  
FR: Daniel J. Greene, Executive Officer, Boston Retirement Board  
PLACE: Boston City Hall, Retirement Board Room 716, Boston, MA 02201

#### Review/Accept Administrative Session Minutes of June 12, 2013

#### New England Pension Consultants

Emerging Market Equity Finalist Presentations:  
Lazard Asset Management and Acadian Asset Management

Investment Performance Review and Manager Updates/Actions

Outstanding/Ongoing Issues: Daniel J. Greene, Executive Officer

Comptroller Monthly Report

V3 Operations Update

Outstanding/Ongoing Issues: Timothy J. Smyth, General Counsel

MGL Chapter 32, § 20(5)(c)(3) case:  
Elzbieta Solarska-Zawaski \$1,622.98

Proposed Supplementary Regulation Relative to Impact of Unpaid Leaves of Absence and Section 7(2)(a) for Discussion and Vote (continued from 6-13-2013)

PTSD Education Update

#### EXECUTIVE SESSION

Review/Accept Executive Session Minutes of June 12, 2013

§15 Forfeiture Review

Applications for Ordinary Disability Benefits (§6)

Applications for Involuntary Accidental Disability Benefits (§§ 16, 7)

Applications for Accidental Disability Benefits (§7)

Applications for Accidental Death Benefits (§9)

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Contact Person: Jean Petitti, Executive Assistant~Board Secretary [jean.petitti@cityofboston.gov](mailto:jean.petitti@cityofboston.gov)

NOTICE DATE: July 5, 2013